

City Council Proceedings  
Regular Meeting  
September 14, 2009

Erskine City Council met in regular session, Monday, September 14, 2009 at 6:00 p.m. Present were Mayor Paul Noyes, Council Members: Jim Herdliska, Travis Keeler, Rod Morinville, Marc Plante, and Clerk Treasurer Sharon Kotrba.

Motion by Herdliska seconded by Keeler approved the agenda with additions. Carried.

Motion by Keeler seconded by Herdliska approved city minutes from August 10. Carried.

Fire Relief Association annual report was tabled for the October meeting.

Motion by Herdliska seconded by Keeler approved monthly bills in the amount of \$31,729.28. Council directed that \$972.30 not be paid to Fosston Implement due to problems with the JD Deere tractor after being serviced. Maintenance was directed to have a representative come and check the equipment. Carried.

Motion by Plante seconded by Herdliska approved the attached proposed tax levy resolution for the current year collectible in 2010; revenue 153,205.00, debt service 5,544.00 with a total levy of \$158,749.00. Carried.

Motion by Herdliska seconded by Planate authorized purchasing 4000 gallons of propane from Fertile Oil at .95¢ per gallon. Carried.

Motion by Herdliska seconded by Keeler approved the attached resolution increasing water and sewer rates 2.50% to cover operation and maintenance costs, excluding increases to high users Win-E-Mac School and Pioneer Memorial Care Center. Connections outside of city limits will be assessed a 50% charge on their water and sewer rate. Carried.

Maintenance reported the public is using the dumpster at the city shop. Council directed signage be placed indicating City Maintenance use only – Violators will be prosecuted.

Motion by Keeler seconded by Morinville approved a new water hookup for Checkered Flag at a medium business user fee (water only) plus 50% outside city limit fee. Carried.

Council directed maintenance to schedule the water tower to be cleaned by October 31.

Discussion was held on the maintenance/public works interviews that were recently held. With no decision made a special meeting was scheduled for Saturday, September 19 at 9:00 a.m.

A motion was made by Plante seconded by Keeler to adjourn.

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Mayor

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Clerk Treasurer